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# UNITED STATES DISTRICT COURTN 18 PM 1:52 MIDDLE DISTRICT OF FLORIDA JACKSONVILLE DIVISIONCEM, U.S. DISTRICT COURT

CASE NO. 3:08 CV AND SOMETEM

ANNIE LAVERNE SAMPSELL,

Plaintiff,

VS.

MERCK & CO., INC., a foreign corporation,

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# **COMPLAINT**

# COUNT I I. INTRODUCTION

1. The drug, FOSAMAX, was and is produced and marketed by Merck & Co., Inc.. The drug, FOSAMAX, has an effect of precipitation and creation of conditions which cause osteonecrosis of the jaw, mandible or maxible bone among patients taking this drug. Osteonecrosis is bone death resulting from poor blood supply to the area of the bone. Osteonecrosis of the jaw is a disfiguring and extremely painful condition and can result in the complete loss of the patient's jaw. Ms. Sampsell was prescribed FOSAMAX by her doctor, she purchased and took FOSAMAX for approximately one year and until February, 2004.

# II. PARTIES

- a. Plaintiff: Annie Sampsell is a citizen and resident of the State of Florida residing in Putnam County, Florida. She was prescribed FOSAMAX beginning in 2003 and until February 4, 2004.
- b. Defendant: Defendant, Merck & Co., Inc. is a Delaware corporation with its principal place of business located at One Merck Drive, P.O. Box 100, Whitehouse Station, New Jersey 08889-0100. Merck is in the business of manufacturing, marketing, distributing, promoting, testing, labeling and selling FOSAMAX throughout the world including all 50 states in the United States.

# III. JURISDICTION AND VENUE

a. This Court has subject matter jurisdiction pursuant to 28 U.S.C. §1332 (diversity jurisdiction) because the amount in controversy exceeds \$75,000.00 exclusive of interest and costs and because this is an action by an individual Plaintiff who is a citizen of a different state from the Defendant. Venue is proper in this district because 28 U.S.C. §1391(a) and 1391 because Plaintiff purchased and consumed FOSAMAX in the Middle District of Florida.

# IV. FACTUAL BACKGROUND

a. FOSAMAX (alendronate sodium) is a biphosphonate used to treat

osteoporosis (thin bones). It is a medicine prescribed and sold for the prevention of osteoporosis in post menopausal women,in men with osteoporosis, for men and women with low bone mass who take Glucocorticoids and for the treatment of Paget's disease of bone in both men and women.

- b. FOSAMAX was approved by the United States Food and Drug Administration and was marketed by Merck & Co., Inc. for the uses for which it has been alleged.
- c. Plaintiff, ANNIE SAMPSELL, was prescribed FOSAMAX in the course of medical treatment and as a result of using this drug has osteonecrosis of the jaw and has suffered severe pain and discomfort, has exposed dead bone in her jaw and has suffered disfiguration and other harm by her development of osteonecrosis of the jaw. As a result of the osteonecrosis, Ms. Sampsell suffers significant pain, difficulty ingesting food normally, physical disfigurement, emotional distress and mental anguish and has had her life span shortened. Ms. Sampsell has incurred and will continue to incur medical and health care related costs and expenses to treat her condition. Ms. Sampsell has been severely damaged in mind and in body and her enjoyment of life has been decreased and has been adversely effected and her

avocations, career and/or employment.

# **COUNT II**

# **COUNT I - NEGLIGENCE**

- 2. Plaintiff repeats and realleges as if fully set forth herein, each allegation of jurisdiction and venue and factual background contained in the paragraphs directed at Merck & Co., Inc. and further alleges:
- 3. The Defendant, MERCK, owed a duty of reasonable care in the testing, design, manufacture, distribution of this drug. This duty of reasonable care of the Defendant included, but was not limited to, giving adequate, truthful, accurate and meaningful warning of foreseeable adverse side effects to patients and their doctors and that the Defendant knew or should have known in the exercise of reasonable care.
- 4. The Defendant was negligent and breached its duty in one or more of the following particulars or one in combination with the other caused or substantially contributed to Plaintiff's injuries.
  - (a) Defendant's Testing was inadequate because initial testing protocols did not include monitoring for foreseeable potential adverse side effects including osteonecrosis of the jaw.
  - (b) Further, said Defendant failed to test FOSAMAX in a reasonable manner in order to ascertain whether or not it was

- safe and proper for the purpose for which it was designed, manufactured and sold
- (c) Notwithstanding the Defendant's knowledge of their inadequate testing that resulted in inadequate and faulty data, the Defendant marked the drug as reasonably safe for use by patients without warning or caution of foreseeable potential avoidable side effects including osteonecrosis.
  - The Defendant failed to advise or warn the foreseeable adverse side effects of taking FOSAMAX in conjunction with other drugs.
  - Merck prior to 2004 knew that there were 90 or more biphosphonate related cases of ONJ, some including FOSAMAX. Merck did not warn its consumers of this danger until July, 2005.
  - 3. Further, said Defendant failed to provide to all appropriate health care officials specifically health care providers in the dental community and oncology, that appropriate immediate precautions should be taken in the performance of dental work on patients who had been administered FOSAMAX and/or FOSAMAX in

- combination with other medications including Aredia and Zometa.
- 4. Said Defendant failed to provide to the dental profession reasonable prosthetic steps which should be taken to minimize the risks of the onset of osteonecrosis and prevent the acceleration of the disease in the jaw of patients who had taken FOSAMAX and/or taken FOSAMAX in combination with the administration of Aredia and Zometa.
- 5. Further, Merck is guilty of negligence per se. Merck violated the Federal Food Drug and Cosmetic Act 28 U.S.C. §301 and the Sherman Food, Drug and Cosmetic Law as well as other applicable laws, statutes and regulations. Mercks acts and omissions constitute an alteration and or misbranding as defined by the Federal Food, Drug and Cosmetic Act, 21 U.S. §1331 et seq. This is negligence per se.
- 6. Merck failed to meet the standard of care set forth by the following statutes and regulations. Legislators enacted these statutes and regulations for the benefit of a specific

class of citizens. The Plaintiff, SAMPSELL, is a person who has specifically benefitted by the enforcement and compliance with the aforesaid act. Therefore Merck is negligent per se in the following respects: (a) the labeling lacked adequate information on the use of the drug FOSAMAX (21 CFR §201.56(a) and (d); (b) the labeling failed to provide adequate of severe and disabling conditions including without limitations, medical osteonecrosis of the jaw and other adverse medical conditions as soon as there as there was reasonable evidence of their association with the drug (21 CFR §201.57(e); (c) there was inadequate information for patients for the safe and effective use of Merck's drug (21 CFR §201.57(f) and (2); (d) there was inadequate information regarding special care to be exercised by the doctor for safe and effective use of Merck's drug (21 CFR §201.57 (f)(2); and (e) the labeling was misleading and promotional (21 CFR §201.56 (b).

7. Merck's negligence is a legal cause of Plaintiff's damages. Plaintiff has suffered osteonecrosis of the jaw.

# **COUNT III**

# STRICT LIABILITY

- 5. Merck was and is engaged in the business of manufacturing, creating, designing, testing, labeling, sterilizing, packaging, supplying, marketing, selling advertising, warning, and otherwise distributing FOSAMAX in interstate commerce, and which it then sold and distributed throughout the world. Therefore, Merck is a manufacturer of a product subject to strict liability.
- 6. The Plaintiff, SAMPSELL, used FOSAMAX in a reasonably foreseeable manner and as prescribed.
- 7. FOSAMAX reached the Plaintiff, SAMPSELL, without a substantial change in condition.
- 8. The Plaintiff, SAMPSELL was not aware of and reasonably could not have discovered the specific danger of severe osteonecrosis associated with the use of FOSAMAX.
- 9. FOSAMAX increased the risk of osteonecrosis of the jaw. FOSAMAX caused osteonecrosis of the jaw and/or FOSAMAX had an effect of precipitation and creation of conditions which cause osteonecrosis of the jaw, mandible or maxible bone among patients taking that drug. As a result of the foregoing, FOSAMAX is an unreasonably dangerous and defective

product.

- 10. This unreasonably and defective drug increased the risks of osteonecrosis of the jaw. Plaintiff has suffered osteonecrosis of the jaw.
  - 11. Merck is strictly liable to the Plaintiff for damages.

WHEREFORE, Plaintiff, ANNIE LAVERNE SAMPSELL seeks judgment against the Defendant, MERCK, for damages and such other relief as this court deem just and appropriate. Plaintiff SAMPSELL demands trial by jury on all issues so triable.

MICHAEL E. SEELIE, P.A.

Michael E. Seelie

FBN: 243558

Attorney for

2468 Atlantic Blvd.

Jacksonville, FL 32207

(904)858-1895

FILED

# UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA JACKSONVILLE DIVISION

2005 MAY 25 1P 12: 22

CLEUM HE BISTORY CORRT

In re: Filing of Documents that Exceed Twenty-Five Pages

Case No. 3:05-mc-20-J

# AMENDED STANDING ORDER

This Order amends and supercedes the Standing Order entered on April 27, 2005.

In order to facilitate the Court's review of certain documents, the judges of the Jacksonville Division agree that parties should submit to chambers a courtesy copy of any document filed electronically in the Jacksonville Division that exceeds twenty-five (25) pages (including exhibits) in length. Courtesy copies need not be provided simultaneously with the electronic filing of the document. However, they should be submitted as promptly as possible and may be provided via United States Mail or other reliable service. Accordingly, it is hereby **ORDERED**:

- A party who electronically files a document exceeding twenty-five (25) pages (including exhibits) in length must provide a courtesy copy of the document (including exhibits) in paper format to the assigned judge's chambers.
- In order to implement this requirement, the Clerk of the Court is directed to file this Amended Standing Order in every new civil case filed in the Jacksonville Division until further Order. The Clerk of the Court is further directed to file this Amended Standing Order in every pending civil case that

has been assigned one of the following Nature of Suit codes: 510, 530, 535, 540, 550 and 555.

This Amended Standing Order is not applicable to criminal cases. 3.

DONE AND ORDERED at Jacksonville, Florida, this 25 day of May, 2005.

For the Court:

United States District Judge

Lee Adams, Jr United States District Judge

United States District Judge

Senior United States District Judge

Senior United States District Judge

Howard T. Snyde United States Magistrate

Thomas E. Morris United States Magistrate Judge

Monte C. Richardson United States Magistrate Judge

United States Magistrate Judge

Copies to:

**Division Manager** DQA

# UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA **JACKSONVILLE DIVISION**

ANNIE LAVERNE SAMPSELL,	
Plaintiff, v.	CASE NO. 3:08-cv-71-J-16TEM
MERCK & CO., INC., a foreign corporation,	
Defendant.	/
NOTICE OF DESIGNATION U	UNDER LOCAL RULE 3.05
TAKE NOTICE that, in accordance with	Local Rule 3.05, this action is designated as a
Track <u>Two</u> Case. Plaintiff is responsible for ser	rving a copy of this notice and any attachments
to this notice upon all other parties. All parties m	ust meet the requirements established in Local
Rule 3.05 for cases designated on this track.	
The parties shall utilize the revised case ma	nagement report form attached to this notice in
the preparation and filing of the Case Management	Report. The report is due to be filed within 14
days following the Case Management Conference	
Dated: January 23 2008	SHERYL L. LOESCH, CLERK
	By: /s/ Virginia Flick
	Deputy Clerk
Distribution:  Copies to Plaintiff [including removing defendant(s	),

 $habeas\ petitioner(s),\ and\ bankruptcy\ appellant(s)].$ 

# UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA JACKSONVILLE DIVISION

ANNIE LAV	ERNE SAMPSEI	LL,		
v.	Plaintiff,		CASE NO. 3:08-cv-71-J-16TE	M
MERCK & Corporation,	CO., INC., a forei	gn		
	Defendant.			
	<u>C</u> .	ASE MANAGEMEN	<u>T REPORT</u>	
1. was held on _	_		ule 3.05(c)(2)(B) or (c)(3)(A), a conference (time) between:	26
	Name		Counsel for (if applicable)	
2. Disclosures:	Fed.R.Civ.P. 26(a	a)(1), as amended, effect	tive December 1, 2000, Pre-discovery Initi	a
The p	arties (check one)	have exchanged	agree to exchange	
			before (date ed or scheduled for disclosure:	÷)
3. discovery pla		- <u>Plaintiff</u> : The parties	s jointly propose the following Plaintiff	f's
	ption of each disco	very effort will be liste	plans to pursue is described below. The dunder the appropriate heading below are y and the time during which the discover	10

will be pursued:

#### (1) Requests for Admission:

Number of Requests for Admission: Parties may seek to limit the number of Plaintiff's requests for admission in accordance with Fed. R. Civ. P. 26(b)(2). Any such request must be presented by motion. See paragraph 6 below.

# (2) Written Interrogatories:

Number of Interrogatories: Local Rule 3.03(a) provides "[u]nless otherwise permitted by the Court for cause shown, no party shall serve upon any other party, at one time or cumulatively, more than twenty-five (25) written interrogatories pursuant to Rule 33, Fed.R.Civ.P., including all parts and subparts." Any request by Plaintiff to exceed this limit must be presented by motion. See paragraph 6 below.

# (3) Requests for Production or Inspection:

#### (4) Oral Depositions:

Number of Depositions: Local Rule 3.02(b) provides, "[i]n accordance with Fed.R.Civ.P. 30(a)(2)(A) and 31(a)(2)(A), no more than ten depositions per side may be taken in any case unless otherwise ordered by the Court." Any request by Plaintiff to exceed this limit must be presented by motion. See paragraph 6 below.

Time Permitted for Each Deposition, in accordance with Fed. R. Civ. P. 30(d), is limited to one day of seven hours, unless extended by stipulation of the parties or order of the Court.

b. <u>Disclosure of Expert Testimony</u>: Parties stipulate, in accordance with Fed. R. Civ. P. 26(a)(2)(C), that Plaintiff's Fed. R. Civ. P. 26(a)(2) disclosure will be due as noted here:

c.	Supplementatio	n of Disc	losures an	d Responses:	Parties agree	that Plaintiff's
suppleme	ntation under Fed	l. R. Civ.	P. 26(e) w	Il be provided	l at the followi	ing times:

- d. <u>Completion of Discovery</u>: Plaintiff will commence all discovery in time for it to be completed on or before \_\_\_\_\_\_ (date).
- 4. <u>Discovery Plan Defendant</u>: The parties jointly propose the following Defendant's discovery plan:
  - a. Every discovery effort planned by Defendant is described below. The description of each discovery effort will be listed under the appropriate heading below and will include the subject matter of the discovery and the time during which the discovery will be pursued:

# (1) Requests for Admission:

Number of Requests for Admission: Parties may seek to limit the number of Defendant's requests for admission in accordance with Fed. R. Civ. P. 26(b)(2). Any such request must be presented by motion. See paragraph 6 below.

# (2) Written Interrogatories:

Number of Interrogatories: Local Rule 3.03(a) provides "[u]nless otherwise permitted by the Court for cause shown, no party shall serve upon any other party, at one time or cumulatively, more than twenty-five (25) written interrogatories pursuant to Rule 33, Fed.R.Civ.P., including all parts and subparts." Any request by Defendant to exceed this limit must be presented by motion. See paragraph 6 below.

# (3) Requests for Production or Inspection:

#### (4) Oral Depositions:

Number of Depositions: Local Rule 3.02(b) provides, "[i]n accordance with Fed. R. Civ. P. 30(a)(2)(A) and 31(a)(2)(A), no more than ten depositions per side may be taken in any case unless otherwise ordered by the Court." Any request by Defendant to exceed this limit must be presented by motion. See paragraph 6 below.

Time Permitted for Each Deposition, in accordance with Fed. R. Civ. P. 30(d), is limited to one day of seven hours, unless extended by stipulation of the parties or order of the Court.

- b. <u>Disclosure of Expert Testimony</u>: Parties stipulate, in accordance with Fed. R. Civ. P. 26(a)(2)(C), that Defendant's Fed. R. Civ. P. 26(a)(2) disclosure will be due as noted here:
- c. <u>Supplementation of Disclosures and Responses</u>: Parties agree that Defendant's supplementation under Fed. R. Civ. P. 26(e) will be provided at the following times:
- d. <u>Completion of Discovery</u>: Defendant will commence all discovery in time for it to be completed on or before (date).
- 5. <u>Joint Discovery Plan Other Matters</u>: Parties agree on the following other matters relating to discovery (*e.g.*, handling of confidential information, assertion of privileges, whether discovery should be conducted in phases or be limited to or focused upon particular issues):
- 6. <u>Disagreement or Unresolved Issues Concerning Discovery Matters</u>: Any disagreement or unresolved issue concerning discovery matters must be made the subject of a separate motion to be filed not later than eleven days after the filing of the Case Management Report. Such disagreement or unresolved issue will not excuse the establishment of discovery completion dates.

Pursuant to Fed.R.Civ.P. 26(a)(1), as amended effective December 1, 2000, any objection as to the appropriateness of required Initial Disclosures shall be recorded in the case management report.

parties should	Third-Party Claims, Joinder of Parties, Potentially Dispositive Motions: Parties e final date for filing motions for leave to file third-party claims or motions to join l be (this date must be at least 120 days prior to close of discovery); and that the filing all potentially dispositive motions (for summary judgment or other) should be (a date which is at least 60 days prior to the final pretrial conference).
8.	Settlement and Alternative Dispute Resolution.
a.	Settlement: The parties agree that settlement is: (check one) likely unlikely.
their views r Mediator (to thirty (30) day a preference Certified Me Certified Me	Mediation: The Court will likely refer the case to Court-Annexed Mediation rule 9, Local Rules, M.D.Fla. In order to give the parties an opportunity to express egarding the timing of such mediation, as well as a preference for the Certified be selected from the Court's List of Certified Mediators), the parties may file, within a from the date of filing this CMR, a notice (either jointly or individually) indicating for the approximate date of the mediation conference and the name(s) of suggested diator(s). In the absence of such notice, the Court will select and appoint the diator and will likely require that the mediation conference be held sixty (60) days nal pretrial conference.
9.	Parties agree to consent to trial presided over by United States Magistrate Judge (which will afford the parties better opportunity for a "date certain" trial):
	yesnolikely to agree in future
unrepresented attached her	yesnolikely to agree in future  parties shall complete (through the portion for "Consent") and all counsel and/or a parties shall execute all signatures together on one form on the Form AO-85 eto; submit the same to the Clerk; and the Court will promptly thereafter enter the Gerence" portion and file the same in the record hereof.
unrepresented attached her	parties shall complete (through the portion for "Consent") and all counsel and/or a parties shall execute all signatures together on one form on the Form AO-85 eto; submit the same to the Clerk; and the Court will promptly thereafter enter the
unrepresented attached her "Order of Results 10.	parties shall complete (through the portion for "Consent") and all counsel and/or a parties shall execute all signatures together on one form on the Form AO-85 eto; submit the same to the Clerk; and the Court will promptly thereafter enter the Gerence" portion and file the same in the record hereof.
unrepresented attached her "Order of Results 10.  If designated conferences in [Note]	parties shall complete (through the portion for "Consent") and all counsel and/or a parties shall execute all signatures together on one form on the Form AO-85 eto; submit the same to the Clerk; and the Court will promptly thereafter enter the Gerence" portion and file the same in the record hereof.  Preliminary Pretrial Conference:  a Track Three case, Local Rule 3.05(c)(3)(B) provides that a preliminary pretrial
unrepresented attached her "Order of Res"  10.  If designated conferences i  [Note plaint]  If designated a preliminary	parties shall complete (through the portion for "Consent") and all counsel and/or a parties shall execute all signatures together on one form on the Form AO-85 eto; submit the same to the Clerk; and the Court will promptly thereafter enter the Gerence" portion and file the same in the record hereof.  Preliminary Pretrial Conference:  a Track Three case, Local Rule 3.05(c)(3)(B) provides that a preliminary pretrial is mandatory, and the Court will <i>sua sponte</i> schedule and notice such conference.  If case was not designated Track Three but all counsel believe it should be such,

11. <u>Final Pretrial Conference</u>	ee and Trial: Parties agree that they will be ready for a final
pretrial conference on or after	(date) and for trial on or after
(date).	
This (check one) [_] Jury [_	] Non-Jury trial is expected to take approximately
hours (including jury selection, if	f applicable).
	I Final Pretrial Procedures: Parties acknowledge that they rial disclosures requirements in Fed. R. Civ. P. 26(a)(3) and in Local Rule 3.06.
13. <u>Others Matters</u> :	
	Date:
	Signatures of Counsel [with information required by Local Rule 1.05(d)] <u>and Signature of Any Unrepresented Party</u>
	· · · · · · · · · · · · · · · · · · ·

# UNITED STATES DISTRICT COURT Middle District of Florida

Plaintiff		
v.	Case Nur	mber:
Defendant		
NOTICE OF AVAILABILITY	OF A UNITED STATES MAGISTRATE JU	I <u>DGE</u>
<u>TO E</u> 2	XERCISE JURISDICTION	
In accordance with the provisions of 28 U.S.C Magistrate Judge of this District Court is available to co to order the entry of a final judgment. Exercise of this voluntarily consent, as evidenced by execution of the Magistrate Judge.	s jurisdiction by a Magistrate Judge is, however,	ing a jury or bench trial, and, permitted only if all parties
You may, without adverse substantive consequence from being exercised by a Magistrate Judge. If any processent will not be communicated to any Magistrate Judge below.]		es consenting or withholding
Appeal from a judgment entered by a Magistr the Eleventh Circuit, in the same manner as an appeal from	rate Judge shall be taken directly to the United om any other judgment of this District Court.	States Court of Appeals fo
CONSENT TO THE EXERCISE OF JURI	ISDICTION BY A UNITED STATES MAGIS	STRATE JUDGE
In accordance with the provisions of 28 U.S. consent to have a United States Magistrate Judge condentry of a final judgment; and conduct all post-judgment		
Signatures	Party Represented	Date Signed
OR	DER OF REFERENCE	
IT IS HEREBY ORDERED that this case be proceedings and the entry of judgment in accordance parties.	e referred to the assigned United States Magis e with 28 U.S.C. 636(c), Fed.R.Civ.P. 73, and t	0 /
Date	United States District Judge	

NOTE: RETURN THIS FORM TO CLERK OF COURT ONLY IF ALL PARTIES HAVE SIGNED ON THIS FORM CONSENTING TO EXERCISE OF JURISDICTION BY A MAGISTRATE JUDGE.

# UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA JACKSONVILLE DIVISION

A	.NI	NE	LA	VERNE	SAMI	PSELL,
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CASE NO. 3:08-cv-71-J-16TEM

# ORDER ON INTERESTED PERSONS AND CORPORATE DISCLOSURE

This Court makes an active effort to review each case in order to identify parties and interested corporations in which the assigned District Judge may have an interest, as well as for other matters that might require consideration of recusal. It is therefore

**ORDERED** that, within eleven days<sup>1</sup> from the date of this order (or from the date of subsequent first appearance<sup>2</sup> in this action), each party, *pro se* party, governmental party, intervenor, non-party movant, and Rule 69 garnishee *shall file and serve* a **CERTIFICATE OF INTERESTED PERSONS AND CORPORATE DISCLOSURE STATEMENT**substantially in the following form:

#### [CAPTION OF CASE]

<sup>&</sup>lt;sup>1</sup>Intermediate Saturdays, Sundays, and specified legal holidays are *included* in the computation of periods of eleven days or more. *See* Fed. R. Civ. P. 6(a). If this order was served by mail, add three days to the prescribed period. Fed. R. Civ. P. 6(e). Service by facsimile constitutes a method of hand delivery for the purpose of computing the time within which any response is required. Local Rule 1.07(c).

<sup>&</sup>lt;sup>2</sup>Every pleading or paper filed constitutes a general appearance of the party unless otherwise specified. Local Rule 2.03(a)

#### CERTIFICATE OF INTERESTED PERSONS AND CORPORATE DISCLOSURE STATEMENT

I hereby disclose the following pursuant to this Court's Order on Interested Persons and Corporate Disclosure Statement:

- the name of each person, attorney, association of persons, firm, law firm, partnership and 1.) corporation that has or may have an interest in a party to this action or in the outcome of this action, including subsidiaries, conglomerates, affiliates, parent corporations, publicly-traded companies that own 10% or more of a party's stock, and all other identifiable legal entitles related to a party.<sup>3</sup> [insert list]
- 2.) the name of every other entity whose publicly-traded stock, equity, or debt may be substantially affected by the outcome of the proceedings.<sup>4</sup> [insert list]
- the name of every other entity which is likely to be an active participant in the proceedings, 3.) including the debtor and members of the creditors' committee (or if no other creditors' committee the 20 largest unsecured creditors).<sup>5</sup> [insert list]
- the name of each victim (individual and corporate), including every person who may be 4.) entitled to restitution.<sup>6</sup> [insert list]

a.	I certify that I am unaware of any actual or potential conflict of interest involving the District Judge and Magistrate Judge assigned to this case and will immediately notify the Court in writing upon learning of any such conflict.
	-or-

I certify that I am aware of a conflict or basis of recusal of the District Judge b. or Magistrate Judge as follows: (explain)

Check one of the following:

5.)

<sup>&</sup>lt;sup>3</sup>This disclosure is to be given in all cases. A party should not routinely list an assigned District Judge or Magistrate Judge an an "interested person" absent some non-judicial interest.

<sup>&</sup>lt;sup>4</sup>This disclosure is to be given in all cases.

<sup>&</sup>lt;sup>5</sup>This disclosure is to be given in bankruptcy cases.

<sup>&</sup>lt;sup>6</sup>This disclosure is to be given in criminal and civil cases.

[Address and Telephone]

[Date]

[Counsel of record or *Pre Se* Party]

[Certificate of Service]

It is **FURTHER ORDERED** that no party may seek discovery from any source before filing and serving a **CERTIFICATE OF INTERESTED PERSONS AND CORPORATE DISCLOSURE STATEMENT.** A motion, memorandum, response, or other paper – including emergency motion – may be denied or stricken unless the filing party has previously filed and served a **CERTIFICATE OF INTERESTED PERSONS AND CORPORATE DISCLOSURE STATEMENT.** 

#### Conflicts Disclosure

The undersigned Judge has placed on <a href="www.flmd.uscourts.gov">www.flmd.uscourts.gov</a> (click on "Judicial Information", then click on the name of the Judge, e.g., "Honorable John H. Moore II", then click on "Interest List") a list of investments, of which the Judge is aware, owned by family members of such Judge or by the Judge. This information is provided so that participants in this case will be able to advise the Court if there is any actual or apparent conflict of interest in the assignment of this case. This information is not to be used for any other purpose. It is anticipated that this list will be updated regularly. In addition to viewing the list on <a href="www.flmd.uscourts.gov">www.flmd.uscourts.gov</a>, any party, counsel, or movant appearing in a case assigned to the undersigned Judge may view a copy of the list at the Clerk's Office in Jacksonville, Florida.<sup>7</sup>

<sup>7</sup>Attention is directed to the Ethics Reform Act of 1989, published in Title 5 of the United State Code Annotated, Appendix 4, Sections 101-112, for information concerning the procedure for obtaining copies of the Financial Disclosure Report, and to II Guide to Judiciary Polocies and Procedures, Codes of Conduct for Judges and Judicial Employees, ch.I, Code of Conduct for United States Judges, Canon 3 and ch. V, Compendium of Selected Opinions, §3.1 (Administrative

Office of the United States Courts 1999) for further information on recusable and non-recusable interests.

It is **FURTHER ORDERED** that each party has a continuing obligation to file and serve an amended **CERTIFICATE OF INTERESTED PERSONS AND CORPORATE DISCLOSURE STATEMENT** within eleven days of discovering any ground for amendment, for conflict of interest, for recusal, or for disqualification of the judicial officer.

Therefore, it is **FURTHER ORDERED** that in order to assist the Court in determining when a conflict of interest may exist, each party shall use the full caption of this case, including the names of all parties and intervenors, on all motions, memoranda, papers, and proposed orders submitted to the Clerk. *See* Fed.R.Civ.P. 10(a); Local Rule 1.05 (b) ("et al" discouraged).

January 23, 2008

JOHN H. MOORE II

United States District Judge

Copies to: Counsel of record

*Pro Se* Parties

# UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA JACKSONVILLE DIVISION

ANNIE LAVERNE SA	AMPSELL.
------------------	----------

Plaintiff,

VS.

CASE NO. 3:08-cv-71-J-16TEM

MERCK & CO., INC., a foreign corporation,

Defendant.

#### ORDER OF RECUSAL

The undersigned, finding that he should not participate in this case, hereby recuses himself.

**DONE AND ORDERED** at Jacksonville, Florida this 23<sup>rd</sup> day of January, 2008.

United States Magistrate Judge

Copies to:

Hon. Howard T. Snyder United States Magistrate Judge

Hon. Monte C. Richardson United States Magistrate Judge

Hon. James R. Klindt United States Magistrate Judge

Counsel of Record

# IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF FLORIDA JACKSONVILLE DIVISION

ANNIE LAVERNE SAMPSELL	)
Plaintiff,	) )
vs.	) Case No. 3:08-cv-71-J-16MCR
MERCK & CO., INC.	) )
Defendant.	)
	)

# ANSWER AND AFFIRMATIVE DEFENSES OF MERCK & CO., INC. AND DEMAND FOR JURY TRIAL

Defendant, Merck Co., Inc. ("Merck"), by and through its undersigned attorneys, hereby answers the Complaint. Merck denies all allegations set forth in the Complaint except to the extent such allegations are specifically admitted below:

# COUNT I I. INTRODUCTION

1. Merck denies each and every allegation of Paragraph I.1, except that it admits that Merck manufactured, marketed, and distributed the prescription medicine FOSAMAX® for prescription in accordance with its approved prescribing information, and states that it is without knowledge as to whether Plaintiff was prescribed or took FOSAMAX®.

#### II. PARTIES

a. Merck lacks knowledge or information sufficient to form a belief as to the truth or falsity of the allegations contained in Paragraph II.a.

b. Merck denies each and every allegation of Paragraph II.b., except that it admits that it is a corporation organized under the laws of the State of New Jersey and that it manufactured, marketed, and distributed the prescription medicine FOSAMAX® for prescription in accordance with its approved prescribing information. Except as expressly admitted herein, Merck denies the remaining allegations in Paragraph II.b.

#### III. JURISDICTION AND VENUE

The allegations of the first sentence of Paragraph a are conclusions of law a. to which no response is required. To the extent a response is required, Merck denies each and every allegation of the first sentence of Paragraph III.a., except it admits, for jurisdictional purposes only, that Plaintiff seeks in excess of \$75,000. The allegations of the second sentence of Paragraph III.a. are conclusions of law to which no response is required. To the extent a response is required, Merck denies each and every allegation of the second sentence of Paragraph III.a.

#### IV. FACTUAL BACKGROUND

- Merck admits only that FOSAMAX® is a prescription medication a. approved by the FDA for prescription in accordance with its approved prescribing information and denies any allegations in Paragraph a inconsistent with that prescribing information. Merck respectfully refers the Court to the Physician's Desk Reference ("PDR") for FOSAMAX® for its actual language and full text. Except as expressly admitted herein, Merck denies the remaining allegations of Paragraph IV.a.
- Merck denies each and every allegation of Paragraph IV.b., except that b. Merck admits that it sought and, in 1995, first obtained FDA approval to manufacture and market FOSAMAX® 10 mg and FOSAMAX® 40 mg tablets, a prescription medication

approved by the FDA for prescription in accordance with its approved prescribing information. Merck denies any allegations in Paragraph IV.b. inconsistent with that prescribing information.

Merck denies each and every allegation of Paragraph IV.c., except that c. Merck states that it is without knowledge as to whether Plaintiff was prescribed or used FOSAMAX®.

#### **COUNT II**

#### **COUNT I – NEGLIGENCE**

- 2. Merck repleads its answers to the above paragraphs, and by this reference hereby incorporates the same herein in this paragraph, and makes the same a part hereof as though fully set forth verbatim.
- 3. The allegations in Paragraph 3 are conclusions of law to which no response is required; to the extent that a response is deemed necessary, the allegations are denied and Merck respectfully refers the Court to the relevant legal standard, including any conflict of law rules.
- 4. Merck denies each and every allegation of Paragraph 4, including each and every allegation contained in subparts (a) through (c), inclusive of subparts (c)(1) through (c)(7).

#### **COUNT III**

#### **STRICT LIABILITY**

5. Merck denies each and every allegation of Paragraph 5, except that it admits that Merck manufactured, marketed, and distributed the prescription medicine FOSAMAX® in accordance with its approved prescribing information.

- 6. Merck lacks knowledge or information sufficient to form a belief as to the truth or falsity of the allegations of Paragraph 6.
- 7. Merck lacks knowledge or information sufficient to form a belief as to the truth or falsity of the allegations of Paragraph 7.
  - 8. Merck denies each and every allegation of Paragraph 8.
  - 9. Merck denies each and every allegation of Paragraph 9.
  - 10. Merck denies each and every allegation of Paragraph 10.
  - 11. Merck denies each and every allegation of Paragraph 11.

WHEREFORE, Merck denies that Plaintiff is entitled to the relief requested and respectfully demands judgment dismissing Plaintiff's Complaint with prejudice and awarding Merck such other and further relief that the Court may deem just and proper.

## **AFFIRMATIVE DEFENSES**

Discovery and investigation may reveal that any one or more of the following affirmative defenses should be available to Merck in this matter. Merck, therefore, asserts said affirmative defenses in order to preserve the right to assert them. Upon completion of discovery, and if the facts warrant, Merck may withdraw any of these affirmative defenses as may be appropriate. Further, Merck reserves the right to amend its Answer to assert additional defenses, cross-claims, counterclaims, and other claims and defenses as discovery proceeds. Merck demands strict proof of all claims and allegations contained in Plaintiff's Complaint that Merck has not expressly admitted. Further answering and by way of additional defense, Merck states as follows:

#### FIRST AFFIRMATIVE DEFENSE

Each and every claim asserted or raised in the Complaint is barred by the applicable statute of limitations and is otherwise untimely.

## SECOND AFFIRMATIVE DEFENSE

The Complaint fails to state a claim upon which relief can be granted.

#### THIRD AFFIRMATIVE DEFENSE

Each and every claim asserted or raised in the Complaint is barred by the doctrines of estoppel, waiver or statutory and regulatory compliance.

#### FOURTH AFFIRMATIVE DEFENSE

If Plaintiff has sustained injuries or losses as alleged in the Complaint, upon information and belief, such injuries or losses were caused in whole or in part through the operation of nature or other intervening cause or causes.

#### FIFTH AFFIRMATIVE DEFENSE

To the extent that Plaintiff asserts claims based on Merck's adherence to and compliance with applicable state laws, regulations and rules, such claims are preempted by federal law under the Supremacy Clause of the United States Constitution.

## SIXTH AFFIRMATIVE DEFENSE

To the extent that Plaintiff asserts claims based upon an alleged failure by Merck to warn Plaintiff directly of alleged dangers associated with the use of FOSAMAX®, such claims are barred under the learned intermediary doctrine because Merck has discharged its duty to warn in its warnings to the prescribing physician.

# SEVENTH AFFIRMATIVE DEFENSE

If Plaintiff has sustained injuries or losses as alleged in the Complaint, such injuries or losses were caused in whole or in part by the contributory negligence of the allegedly injured Plaintiff.

#### **EIGHTH AFFIRMATIVE DEFENSE**

Any liability that might otherwise be imposed upon this Defendant is subject to reduction by the application of the doctrine of comparative fault and/or negligence.

#### NINTH AFFIRMATIVE DEFENSE

If Plaintiff has sustained injuries or losses as alleged in the Complaint, such injuries or losses were only sustained after Plaintiff knowingly, voluntarily, and willfully assumed the risk of any injury as the result of the consumption of, administration of, or exposure to any medicine or pharmaceutical preparation manufactured or distributed by Merck or other manufacturer.

#### TENTH AFFIRMATIVE DEFENSE

If Plaintiff has sustained injuries or losses as alleged in the Complaint, upon information and belief, such injuries and losses were caused by the actions of persons not having real or apparent authority to take said actions on behalf of Merck and over whom Merck had no control and for whom Merck may not be held accountable.

#### **ELEVENTH AFFIRMATIVE DEFENSE**

If Plaintiff has sustained injuries or losses as alleged in the Complaint, upon information and belief, such injuries and losses were proximately caused by Plaintiff's misuse or abuse of FOSAMAX®.

Page 7 of 14

#### TWELFTH AFFIRMATIVE DEFENSE

If Plaintiff has sustained injuries or losses as alleged in the Complaint, such injuries or losses resulted from Plaintiff's pre-existing and/or unrelated medical, genetic and/or environmental conditions, diseases, or illnesses, idiosyncratic react ions, subsequent medical conditions or natural courses of conditions for which this Defendant is not responsible.

#### THIRTEENTH AFFIRMATIVE DEFENSE

To the extent that Plaintiff relies upon any theory of breach of warranty, such claims are also barred for lack of timely notice of breach and/or lack of privity.

#### FOURTEENTH AFFIRMATIVE DEFENSE

Plaintiff's claims are barred in whole or in part under the applicable state law because FOSAMAX® was subject to and received pre-market approval by the FDA under 52 Stat. 1040, 21 U.S.C. § 301.

#### FIFTEENTH AFFIRMATIVE DEFENSE

Plaintiff's claims are barred in whole or in part because the product at issue was made in accordance with the state of the art at the time it was manufactured.

#### SIXTEENTH AFFIRMATIVE DEFENSE

To the extent that Plaintiff seeks punitive damages for the conduct which allegedly caused the injuries asserted in the Complaint, such an award would, if granted, violate Merck's state and federal constitutional rights.

#### **SEVENTEENTH AFFIRMATIVE DEFENSE**

To the extent that Plaintiff seeks punitive damages for an alleged act or omission of Merck, no act or omission was malicious, willful, wanton, reckless or grossly negligent and, therefore, any award of punitive damages is barred.

#### **EIGHTEENTH AFFIRMATIVE DEFENSE**

To the extent that Plaintiff seeks punitive damages, such claim is barred because FOSAMAX® and its labeling were subject to and received pre-market approval by the FDA under 52 Stat. 1040, 21 U.S.C. § 301.

#### NINETEENTH AFFIRMATIVE DEFENSE

Plaintiff's claims are barred in whole or in part under comment k to Section 402A of the Restatement (Second) of Torts.

## TWENTIETH AFFIRMATIVE DEFENSE

Plaintiff's claims are barred in whole or in part because Merck provided legally adequate "directions or warnings" as to the use of FOSAMAX® and any other medicine or pharmaceutical preparation Plaintiff alleges to have taken within the meaning of comment j to Section 402A of the Restatement (Second) of Torts.

# TWENTY-FIRST AFFIRMATIVE DEFENSE

Plaintiff's claims are barred under Section 4, et seq., of the Restatement (Third) of Torts: Products Liability.

#### TWENTY-SECOND AFFIRMATIVE DEFENSE

Plaintiff's claims are barred under comment f to Section 6 of the Restatement (Third) of Torts: Products Liability.

#### TWENTY-THIRD AFFIRMATIVE DEFENSE

There is no practical or technically feasible alternative design that would have reduced the alleged risk without substantially impairing the reasonably anticipated and intended function of FOSAMAX®.

#### TWENTY-FOURTH AFFIRMATIVE DEFENSE

Plaintiff's claims are barred in whole or in part by failure to mitigate damages.

#### TWENTY-FIFTH AFFIRMATIVE DEFENSE

Plaintiff's claims are barred in whole or in part because Merck's conduct conforms with medical knowledge.

#### TWENTY-SIXTH AFFIRMATIVE DEFENSE

With respect to each and every cause of action, Plaintiff is not entitled to recovery for strict liability because Plaintiff cannot state claims founded in strict liability because, among other things, comments j and k to Section 402A of the Restatement (Second) of Torts relegates Plaintiff's claims to a negligence cause of action.

#### TWENTY-SEVENTH AFFIRMATIVE DEFENSE

All activities of Merck as alleged in the Complaint were expressly authorized and/or regulated by a government agency. Therefore, Plaintiff's claims pertaining to unfair or deceptive practices are barred.

#### TWENTY-EIGHTH AFFIRMATIVE DEFENSE

With respect to each and every cause of action, Plaintiff is not entitled to recover because if the product involved was unsafe, which Merck denies, then it was unavoidably unsafe as defined in Restatement of Torts. The apparent benefits of the product exceeded any apparent risk given the scientific knowledge available when the product was marketed.

#### TWENTY-NINTH AFFIRMATIVE DEFENSE

Merck's advertisements and labeling with respect to the products which are the subject matter of this action were not false or misleading and, therefore, constitute protected commercial speech under the applicable provisions of the United States and Florida Constitutions.

#### THIRTIETH AFFIRMATIVE DEFENSE

The public interest in the benefit and availability of the product which is the subject matter of this action precludes liability for risks, if any, resulting from any activities undertaken by Defendant, which were unavoidable given the state of human knowledge at the time those activities were undertaken. With respect to Plaintiff's claims, if it is determined there is a risk inherent in the product which is the subject matter of this action, then such risk, if any, is outweighed by the benefit of the product.

#### **THIRTY-FIRST AFFIRMATIVE DEFENSE**

At all times relevant herein, any product which is the subject matter of this action manufactured and distributed by Merck in any state in the United States was manufactured and distributed in a reasonable and prudent manner based upon available medical and scientific knowledge and further was processed and distributed in accordance with and pursuant to all applicable regulations of the FDA.

#### THIRTY-SECOND AFFIRMATIVE DEFENSE

With respect to each and every purported cause of action, the acts of Merck were at all times done in good faith and without malice.

To the extent there were any risks associated with the use of the product which is the subject matter of this action which Merck knew or should have known and which gave rise to a duty to warn, Merck at all times discharged such duty through appropriate and adequate warnings in accordance with federal and state law.

#### THIRTY-FOURTH AFFIRMATIVE DEFENSE

Plaintiff has not sustained an ascertainable loss of property or money.

# THIRTY-FIFTH AFFIRMATIVE DEFENSE

Plaintiff has not suffered any actual injury or damages.

#### THIRTY-SIXTH AFFIRMATIVE DEFENSE

Plaintiff's claims are barred under the doctrine of economic loss.

## THIRTY-SEVENTH AFFIRMATIVE DEFENSE

This case is more appropriately brought in a different venue as defined in 28 U.S.C. §1404(a).

#### **THIRTY-EIGHTH AFFIRMATIVE DEFENSE**

This case is subject to dismissal and/or transfer to another venue pursuant to 28 U.S.C. §1406(a).

# THIRTY-NINTH AFFIRMATIVE DEFENSE

This case is subject to dismissal or stay on the grounds of *forum non conveniens*.

#### **FORTIETH AFFIRMATIVE DEFENSE**

Plaintiff's claims of fraud are not pleaded with the required particularity.

#### FORTY-FIRST AFFIRMATIVE DEFENSE

Plaintiff cannot recover for the claims asserted because Plaintiff has failed to comply with the conditions precedent necessary to bring this action and/or each particular cause of action asserted by Plaintiff.

### FORTY-SECOND AFFIRMATIVE DEFENSE

Plaintiff's claims for breach of warranty are barred because Plaintiff did not rely on such warranties and the claims are otherwise barred for lack of timely notice, lack of privity and/or because the alleged warranties were disclaimed.

### FORTY-THIRD AFFIRMATIVE DEFENSE

An asymptomatic plaintiff lacks standing because she has suffered no damages and no injury-in-fact.

### FORTY-FOURTH AFFIRMATIVE DEFENSE

To the extent that Plaintiff asserts claims based on Merck's adherence to and compliance with applicable state laws, regulations and rules, such claims are preempted by federal law under the Final Rule, Requirements on Content and Format of Labeling for Human Prescription Drug and Biologic Products, FDA Docket No. 2000N-1269 (January 24, 2006).

### FORTY-FIFTH AFFIRMATIVE DEFENSE

The substantive law of Florida applies to Plaintiff's claims.

Inasmuch as the Complaint does not describe the alleged underlying claims with sufficient particularity to enable Merck to determine all of its legal, contractual and equitable rights, Merck reserves the right to amend and/or supplement the averments of

its Answer to assert any and all pertinent liability defenses ascertained through further investigation and discovery.

Merck will rely on all defenses that may become available during discovery or trial.

WHEREFORE, Merck respectfully demands judgment dismissing Plaintiff's Complaint with prejudice and awarding Merck such other and further relief that the Court may deem just and proper.

### **JURY DEMAND**

Merck demands a trial by jury as to all issues so triable.

DATED: February 19, 2008

Respectfully submitted,

#### /s/ Barbara Bolton Litten

Patricia E. Lowry
PLowry@ssd.com
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Barbara Bolton Litten
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West Palm Beach, FL 33401-6198

Tel.: 561.650.7200 Fax: 561.655.1509

Attorneys for Defendant Merck & Co., Inc.

### **CERTIFICATE OF SERVICE**

I hereby certify that on this 19th day of February, 2008 a copy of the foregoing was electronically filed with the Clerk of the Court using the CM/ECF system, which will send a notice to Plaintiff's counsel:

Meghan M. Tans
Timothy M. O'Brien
Levin, Papantonio, Thomas, Mitchell, Echsner & Proctor, P.A.
Attorneys for Plaintiff
316 South Baylen Street, Suite 600
P.O. Box 12308
Pensacola, FL 32591

/s/ Barbara Bolton Litten
Barbara Bolton Litten

WESTPALMBEACH/522883.1

# UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA JACKSONVILLE DIVISION

CASE NO. 3:08-cv-71-J-16MCR

ANNIE LAVERNE SAMPSELL,	
Plaintiff,	
VS.	
MERCK & CO., INC., a foreign corporation,	
Defendant.	

### REPLY TO AFFIRMATIVE DEFENSES

-

Plaintiff, ANNIE LAVERNE SAMPSELL, replies to the Affirmative Defenses raised in Defendant, MERCK & CO., INC.'s Answer to Complaint, Affirmative Defenses as follows:

1. Plaintiff denies each and every affirmative defense raised in Defendant's Answer and Affirmative Defenses and demands strict proof thereof.

### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true and correct copy of the foregoing Response to Affirmative Defenses was served via electronic mail upon Barbara Bolton Litten, Esq., SQUIRES, SANDERS & DEMPSEY, LLP, 1900 Phillips Point West, 777 South Flagler Drive, West Palm Beach, Florida, 33401 this 4<sup>th</sup> day of March, 2008.

# MICHAEL E. SEELIE, P.A.

By s/ Michael E. Seelie
Michael E. Seelie
FBN: 243558
Attorney for
2468 Atlantic Blvd.
Jacksonville, FL 32207
(904)858-1895

# UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA JACKSONVILLE DIVISION

CASE NO. 3:08-cv-71-J-16MCR

ANNIE LAVERNE SAMPSELL,	
Plaintiff,	
VS.	
MERCK & CO., INC., a foreign corporation,	
Defendant.	

# NOTICE OF SERVICE OF NOTICE OF DESIGNATION UNDER LOCAL RULE 3.05

Plaintiff, ANNIE LAVERNE SAMPSELL, hereby serves notice that the Notice of Designation Under Local Rule 3.05, with Case Management Report attached, is hereby served via electronic mail and via U.S. mail upon Barbara Bolton Litten, Esq., SQUIRES, SANDERS & DEMPSEY, LLP, 1900 Phillips Point West, 777 South Flagler Drive, West Palm Beach, Florida, 33401 this 4<sup>th</sup> day of March, 2008.

# MICHAEL E. SEELIE, P.A.

By s/ Michael E. Seelie
Michael E. Seelie
FBN: 243558
2468 Atlantic Blvd.
Jacksonville, FL 32207
(904)858-1895

# UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA JACKSONVILLE DIVISION

CASE NO. 3:08-cv-71-J-16MCR

ANNIE LAVERNE SAMPSELL,
Plaintiff,
VS.
MERCK & CO., INC., a foreign corporation,
Defendant.

# PLAINTIFF'S COMPLIANCE WITH COURT ORDER OF DISCLOSURE OF JANUARY 23, 2008

Plaintiff, ANNIE LAVERNE SAMPSELL and MICHAEL E. SEELIE, P.A., attorney at law, do hereby disclose and comply with this Court's Order of January 23, 2008 by stating that:

- Plaintiff, ANNIE LAVERNE SAMPSELL and MICHAEL E. SEELIE,
   P.A., are the only known party Plaintiffs to this action and no other
   legal entities are related to Plaintiff, ANNIE LAVERNE SAMPSELL.
- This cause, however, has a companion case of ANNIE LAVERNE SAMPSELL, Plaintiff, vs. NOVARTIS PHARMACEUTICAL CORPORATION now pending in 3:06-md-01760, Judge Campbell, Magistrate Judge Brown in the United States District Court, Middle

- District of Tennessee, Nashville Division.
- 3. I therefore certify that I am aware of a conflict or basis of recusal of Judge John A. Moore, II and Judge Moore has previous to this filing recused himself from further proceedings in this action and a new judge has been assigned.

# **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true and correct copy of the foregoing Plaintiff's Compliance with Court Order of Disclosure of January 23, 2008 was served via electronic mail upon Barbara Bolton Litten, Esq., SQUIRES, SANDERS & DEMPSEY, LLP, 1900 Phillips Point West, 777 South Flagler Drive, West Palm Beach, Florida, 33401 this 10<sup>th</sup> day of March, 2008.

MICHAEL E. SEELIE, P.A.

By S/Michael E. Seelie
Michael E. Seelie

FBN: 243558
Attorney for
2468 Atlantic Blvd.
Jacksonville, FL 32207
(904)858-1895

# IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF FLORIDA JACKSONVILLE DIVISION

ANNIE LAVERNE SAMPSELL	)
Plaintiff,	) )
VS.	) Case No. 3:08-cv-71-J-16MCR
MERCK & CO., INC.	) )
Defendant.	) )

# **DEFENDANT MERCK & CO., INC.'S RULE 7.1 DISCLOSURE STATEMENT**

Defendant Merck & Co., Inc. ("Merck"), pursuant to Rule 7.1(a) of the Federal Rules of Civil Procedure and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, states that it has no parent companies and is not aware of any beneficial owner of more than ten percent of its Common Stock.

DATED: March 13, 2008

Respectfully submitted,

/s/ Barbara Bolton Litten

Patricia E. Lowry PLowry@ssd.com Florida Bar No. 332569 Barbara Bolton Litten BLitten@ssd.com Florida Bar No. 0091642 Squire, Sanders & Dempsey L.L.P. 1900 Phillips Point West 777 South Flagler Drive West Palm Beach, FL 33401-6198

Tel.: 561.650.7200

561.655.1509 Fax:

Attorneys for Defendant Merck & Co., Inc.

### **CERTIFICATE OF SERVICE**

I hereby certify that on this 13<sup>th</sup> day of March, 2008 a copy of the foregoing was electronically filed with the Clerk of the Court using the CM/ECF system, which will send a notice to Plaintiff's counsel:

Meghan M. Tans
Timothy M. O'Brien
Levin, Papantonio, Thomas, Mitchell, Echsner & Proctor, P.A.
Attorneys for Plaintiff
316 South Baylen Street, Suite 600
P.O. Box 12308
Pensacola, FL 32591

/s/ Barbara Bolton Litten
Barbara Bolton Litten

WESTPALMBEACH/523729.1

UNITED STATES DISTRICT COURT
Southern District of New York
Office of the Clerk
500 Pearl Street
New York, N.Y. 10007
(212)805-0136

2008 MAR 19 AM 11:31

J. Michael McMahon Clerk

USDC MD OF FLORIDA

Date: 2/27/08

In Re: Fosamax

MDL 1789

Your Docket # S.D. OF N.Y.

3:08-71 08-1864

COLLANDS FLORIDA

Dear Sir:

Enclosed is a certified copy of the order of the Judicial Panel on Multidistrict Litigation, transferring the above entitled action presently pending in your court, to the Southern District of New York and assigned to Judge KEENAN for coordinated or consolidated pretrial processing pursuant to 28 USC 1407.

Please return the copy of this letter when transmitting YOUR FILE and a CERTIFIED COPY OF THE DOCKET SHEET.

Sincerely, J.Michael McMahon

By: MDL Unit (212) 805-0646

Case 1:08-cv-01864-JFK Document 6-11 Filed 03/25/2008 A CERTIFIED TRUE COPY FEB 1 9 2008 JNITED STATES JUDICIAL PANEL MULTIDISTRICT LITIGATION **MULTIDISTRICT LITIGATION** 

JAN 3 1 2008

BOOKAPPANEL ON

FILED CLERK'S OFFICE

MDL No. 1789

IN RE: FOSAMAX PRODUCTS LIABILITY LITIGATION

(SEE ATTACHED SCHEDULE)

# CONDITIONAL TRANSFER ORDER (CTO-47)

On August 16, 2006, the Panel transferred four civil actions to the United States District Court for the Southern District of New York for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. See 444 F.Supp.2d 1347 (J.P.M.L. 2006). Since that time, 113 additional actions have been transferred to the Southern District of New York. With the consent of that court, all such actions have been assigned to the Honorable John F. Keenan.

It appears that the actions on this conditional transfer order involve questions of fact that are common to the actions previously transferred to the Southern District of New York and assigned to Judge Keenan.

Pursuant to Rule 7.4 of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, 199 F.R.D. 425, 435-36 (2001), these actions are transferred under 28 U.S.C. § 1407 to the Southern District of New York for the reasons stated in the order of August 16, 2006, and, with the consent of that court, assigned to the Honorable John F. Keenan.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the Southern District of New York. The transmittal of this order to said Clerk shall be stayed 15 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 15-day period, the stay will be continued until further order of the Panel.

Inasmuch as no objection is pending at this time, the stay is lifted.

FEB 1 9 2008

CLERK'S OFFIC JUDICIAL PANEL ON MULTIDISTRICT LITIGATION FOR THE PANEL:

erk of the Panel

A CERTIFIED COPY J. MICHAEL McMAHON,

Case 1:08-cv-01864-JFK Document 6-11 Filed 03/25/2008 Page 3 of 3 IN RE: FOSAMAX PRODUCTS LIABILITY LITIGATION MDL No. 1789

# **SCHEDULE CTO-47 - TAG-ALONG ACTIONS**

**DIST. DIV. C.A. #** 

**CASE CAPTION** 

ALABAMA MIDDLE

ALM 2 08-51 Martha Finley v. Merck & Co., Inc., et al. Opposed 2/19/08

FLORIDA MIDDLE

FLM 3 08-71 Annie Laverne Sampsell v. Merck & Co., Inc.

FLORIDA NORTHERN

FLN 4 08-19 Claire Perry, et al. v. Merck & Co., Inc.